

(Subject to Approval)
CITY OF LISBON
COUNCIL MEETING MINUTES
May 9, 2016

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on May 9, 2016, at 7:00 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: John Bardsley, Joe Nelson, Doug O'Connor and Nate Smith. Absent: Travis Jubeck.

Citizen's present: Amy White and Janice Binder.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Nelson, second by Smith to approve the Consent Agenda consisting of: Agenda, Minutes of April 25, 2016, Treasurer's Report for April, Utility Deposit Refunds and List of Bills. All Ayes. Motion carried 4-0.

PUBLIC INPUT: Janice Binder with the Lisbon Library informed the council of the activities going on with After School Cafe. Amy White contributed, thanking Janice for all her hard work with the program.

Meier presented the first draft of the request for proposals for solar panels. She noted that she has sent it out to be reviewed by the city engineer, city attorney and Alliant. She asked that if the council had any changes to notify her as soon as possible.

Discussion was held on the repairs to the sidewalk along the north side of the fire department. Two bids were presented to complete the work. Motion by Nelson, seconded by Smith to approve the bid from Jeremy Erie in the amount of \$12,726. All Ayes. Absent: Jubeck. Motion carried 4-0.

Pay Estimate No. 1 for the West Main Street culvert repair was presented for payment. Motion by O'Connor, seconded by Nelson to approve the pay estimate in the amount of \$39,624.98. All Ayes. Absent: Jubeck. Motion carried 4-0.

Meier noted that Joe Long and Brandon Siggins had met with the Cedar Township and had agreed upon a fee of \$1,000. Motion by O'Connor, seconded by Smith to approve Resolution 23-2016 Approving Contract with Cedar Township, Johnson County for Fire Protection. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Nelson, seconded by Smith to approve Resolution 26-2016 Accepting the Resignation of Roy Wier and Hiring Mike Williams as the Zoning Administrator for the City of Lisbon. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Nelson, seconded by Smith to approve Resolution 27-2016 Accepting the Resignation of LuAnn Yarbrough and Appointing Roy Wier to the Planning and Zoning Commission. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Smith, seconded by Nelson to open the public hearing regarding the FY16 budget amendment at 7:32. All Ayes. Motion carried 4-0. No discussion was held. Motion by Nelson, seconded by Smith to close the public hearing at 7:33. All Ayes. Motion carried 4-0.

Motion by Smith, seconded by Nelson to approve Resolution 28-2016 Approving FY16 Budget Amendment. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by O'Connor, seconded by Nelson to approve Resolution 29-2016 Approving Transfer. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Nelson, seconded by Smith to set a public hearing regarding water, sewer and sewer debt fees for Monday, May 23, 2016 at 7:00 p.m. All Ayes. Motion carried 4-0.

Bagby reported that the area behind home plate on the boy's baseball diamond has been cleaned up. He worked with Duane Pospisil and Junction Auto on this project and wanted to thank them for their help. He also reported that the new swing set at the city park will be installed next week, the street sweeper will be out all this week and that the new city employee is doing great.

Meier reported that the last sidewalk on Grant Avenue Circle has been installed, the west wall of the city hall has been repaired and the roof on the city hall began leaking again. She contacted a consultant to find out if the whole roof actually had to be replaced or if it could just be repaired. It was found that only repairs were needed and she advised that she approved the repairs to be done. She also noted that the sign behind the council chambers has been installed and the cameras are up and running at the city park. She is still working on getting proposals for the west wall of the history center and will be meeting with SE Linn this month to see if there is anything the city can do to that building. She informed the council that she has purchased two AED units. One will be placed at the library/SE Linn building and the other at the city park. CPR and AED training will be provided to city employees on May 20th and asked for a count of who is planning on attending.

Nate reported that the trees did not come in so they were not planted last Saturday. John noted that quit smoking kits were available at SE Linn and that ASAC has provided the city with no smoking signs for the park. O'Connor reminded everyone that Lisbon and Mt. Vernon's graduation is Sunday, May 22nd and congratulated all of the graduates.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 7:50 p.m.

Connie Meier, City Administrator/Clerk

Beryl O'Connor, Mayor